

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
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ELECTRONICALLY FILED
DOC#:
DATE FILED: 1-17-20

UNITED STATES OF AMERICA

**Consent
Order of Restitution**

v.

MICHAEL FARLEY

Docket No. S2 17 Cr. 390 (ALC)

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Justin V. Rodriguez, Assistant United States Attorney, of counsel; the presentence report; the Defendant's conviction on Counts One and Two of the above Information; and all other proceedings in this case, it is hereby ORDERED that:

1. Amount of Restitution

MICHAEL FARLEY, the Defendant, shall pay restitution in the total amount of \$9,664, pursuant to 18 U.S.C. §§ 3663 and 3663A, to the victim of the offense charged in Count Two of the Information. The name, address, and specific amount owed to the victim is set forth below:

CMS
Division of Accounting Operations
P.O. Box 7520
Baltimore, MD 21207-0520

Upon advice by the United States Attorney's Office of a change of address of the victim, the Clerk of the Court is authorized to send payments to the new address without further order of this Court.

A. Joint and Several Liability

Restitution is not joint and several with other defendants or with others not named herein.

2. Schedule of Payments

Pursuant to 18 U.S.C. § 3664(f)(2), in consideration of the financial resources and other assets of the Defendant, including whether any of these assets are jointly controlled; projected

earnings and other income of the Defendant; and any financial obligations of the Defendant; including obligations to dependents, the Defendant shall pay restitution in the manner and according to the schedule that follows. In the interest of justice, restitution shall be payable in installments pursuant to 18 U.S.C. § 3572(d)(1) and (2). The Defendant shall commence monthly installment payments of not less than 10% percent of the Defendant's gross income, payable on the 1st of each month, 30 days after the date of entry of this judgment or, if the Court sentences the Defendant to a term of imprisonment, 30 days after his release from prison, whichever is later. If the Defendant defaults on the payment schedule set forth above, the Government may pursue other remedies to enforce the judgment.

3. Payment Instructions

The Defendant shall make restitution payments by certified check, bank check, money order, wire transfer, credit card or cash. Checks and money orders shall be made payable to the "SDNY Clerk of the Court" and mailed or hand-delivered to: United States Courthouse, 500 Pearl Street, New York, New York 10007 - Attention: Cashier, as required by 18 U.S.C. § 3611. The Defendant shall write his name and the docket number of this case on each check or money order. Credit card payments must be made in person at the Clerk's Office. Any cash payments shall be hand delivered to the Clerk's Office using exact change, and shall not be mailed. For payments by wire, the Defendant shall contact the Clerk's Office for wiring instructions.

4. Additional Provisions

The Defendant shall notify, within 30 days, the Clerk of Court, the United States Probation Office (during any period of probation or supervised release), and the United States Attorney's Office, 86 Chambers Street, 3rd Floor, New York, New York 10007 (Attn: Financial Litigation Unit) of (1) any change of the Defendant's name, residence, or mailing address or (2) any material change in the Defendant's financial resources that affects the Defendant's ability to pay restitution

in accordance with 18 U.S.C. § 3664(k). If the Defendant discloses, or the Government otherwise learns of, additional assets not known to the Government at the time of the execution of this order, the Government may seek a Court order modifying the payment schedule consistent with the discovery of new or additional assets.


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5. Restitution Liability

The Defendant's liability to pay restitution shall terminate on the date that is the later of 20 years from the entry of judgment or 20 years after the Defendant's release from imprisonment, as provided in 18 U.S.C. § 3613(b). Subject to the time limitations in the preceding sentence, in the event of the death of the Defendant, the Defendant's estate will be held responsible for any unpaid balance of the restitution amount, and any lien filed pursuant to 18 U.S.C. § 3613(c) shall continue until the estate receives a written release of that liability.

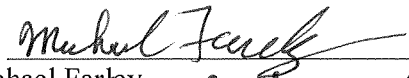
AGREED AND CONSENTED TO:

GEOFFREY S. BERMAN
United States Attorney for the
Southern District of New York

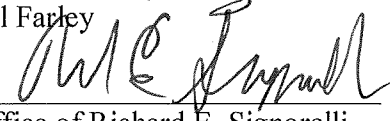
By: 
Justin V. Rodriguez
One Saint Andrew's Plaza
New York, NY 10007
Tel.: (212) 637 - 2591

1/17/20
DATE

MICHAEL FARLEY

By: 
Michael Farley

1/17/2020
DATE

By: 
Law Office of Richard E. Signorelli
52 Duane Street, 7th Floor,
New York, NY 10007
(212) 254-4218 (Telephone)

1/17/2020
DATE

SO ORDERED:


HONORABLE ANDREW L. CARTER, JR.
UNITED STATES DISTRICT JUDGE

1/17/2021
DATE